

**Fiscal Court
Orders**



WAYNE COUNTY COURT

March 13, 2014

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Fiscal Court meeting was called to order by Judge Executive, Greg Rankin with all Magistrates present.

Minutes

Motion was made by Troy Neal and seconded by Ronnie Turner to approve the February 13, 2014 minutes. All voted in favor.

Visitors

Mark Foster, with the Kentucky Transportation Cabinet, told court members of the recommendations made by the State Transportation Cabinet for projects that will be funded through the Rural Secondary Program. He stated that the county has been allocated approximately \$1.5 million in Rural Secondary Road Funds and that \$983,400.00 will be used for routine maintenance. The state has recommended the resurfacing of 4.8 miles of Highway 167 from the 15.2 mile marker to the road's intersection with South Main St which will cost approximately \$360,000.00. The remainder, along with the balance from last year, leaves approximately \$310,000.00 to be used as flex funds for this year. (See attached copy)

Old Business

Motion was made by Dale Vaughn and seconded by Troy Neal to approve the second reading of an Ordinance Amending FY 14 Budget. All voted in favor. (See attached copy)

Motion was made by Dale Vaughn and seconded by Jeffrey Dishman to authorize Judge Rankin to sign all necessary documents related to the Civil War Preservation Trust Grant. All voted in favor.

New Business

Motion was made by Ronnie Turner and seconded by Troy Neal to re-appoint Peggy Baker to the Monticello Wayne County Industrial Authority and to re-appoint Ruth Smith to the Wayne County Ethics Committee. All voted in favor.

Motion was made by Dale Vaughn and seconded by Ronnie Turner to set salaries as required by KRS 64.530. All voted in favor. (See attached copy)



Motion was made by Troy Neal and seconded by Jeffrey Dishman to approve budget transfers. All voted in favor. (See attached copy)

Department Reports

Ray Upchurch gave the Detention Center Report. (See attached copy)

Motion was made by Dale Vaughn and seconded by Troy Neal to approve the Time Clock Policy at the Detention Center. All voted in favor. (See attached copy)

Motion was made by Troy Neal and seconded by Jeffrey Dishman to approve Taser X-26 Policy at the Detention Center. All voted in favor. (See attached copy)

Tim Bell gave the Solid Waste Report. (See attached copy)

Sherwin "Bubby" Corder gave the EMS Report. (See attached copy)

The Animal Control, Airport Board, Events Committee Report, Annual Treasurer's Report and Treasurer's Report were presented to court members. (See attached copies)

Magistrates Comments

District 1 – Magistrate Turner wanted to thank Danny Kinnett and the Road Crew for their hard work.

District 2 – Magistrate Dishman wanted to thank Danny Kinnett and Road Crew for their hard work.

District 3 – Magistrate Vaughn discussed the issue of the fire truck needing tires.

District 4 – Motion was made by Troy Neal and seconded by Jeffrey Dishman to donate \$1,000.00 to Hooked on Fishing not on Drugs which will be held on June 7, 2014. All voted in favor.

Road Work

District 1 – None

District 2 – See attached list.

District 3 – None

District 4 – See attached list.

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Committee Reports

Personnel – None

Buildings & Grounds – None

Payment of Bills

Motion was made by Jeffrey Dishman and seconded by Troy Neal to approve the payment of bills. All voted in favor. (See attached copy)

Motion was made by Dale Vaughn and seconded by Ronnie Turner for meeting to adjourn.

A handwritten signature in dark ink, appearing to read 'G Rankin', is written over a horizontal line.

Judge Executive, Greg Rankin

A handwritten signature in dark ink, appearing to read 'Josephine Gregory', is written over a horizontal line.

Fiscal Court Clerk